

PUBLIC HEARING
COUNTY COMMISSION MEETING
OCTOBER 7, 1996

Public Hearing

1. Rezoning proposed Hwy. 70, parcel 54.01
2. Rezoning proposed Hwy. 70, parcel 54.03

COUNTY COMMISSION MEETING

1. Call To Order, Roll Call
2. Adoption of proposed agenda.
3. Minutes of September 9, 1996 approved
4. Minutes of Special Called Meeting of September 16, 1996 deferred
5. Audience invited to speak (Ms Bonnie Howard-Resolution)
6. TASS Operating Budget approved.
7. Report presented--Matlock Bend Industrial Park Investigation.
8. \$5000.00 contribution to City of Lenoir City (LCUB) discussed.
9. Resolution approved--Interlocal Agreement--Matlock Bend/City of Loudon.
10. Proposed Amendment to Zoning Resolution-Hwy. 70-54.01, denied
11. Proposed Amendment to Zoning Resolution- Hwy. 70-54.03, denied
12. Report--Eatonwood Sewer Project
13. Resolution approved--Resolution approved designating fines collected from litter to aux. police.
14. Notchin Hill litter report.
15. Request approved--purchase of two additional vehicles for sheriff's dept.
16. Attorney Sproul's report:
 - a. Eatonwood Sewer project
 - b. Lawsuit-Greenback Crushed Stone ✓
 - c. Approval granted-resume County Commission Workshops
 - d. Quit Claim Deed approved-Bacon Property
17. Doug Berry: Resolution approved-Authorizing application to DOT for Hwy. 72 & Corporate Drive improvements
18. Doug Berry: Resolution approved to TIIP to secure funding for Deere and Co. project.
19. Building Commissioner's report.
20. Don Palmer-no report
21. Purchasing Agent: Request approved lease postage meter for Trustee's Office
22. Notaries approved
23. Dismissal

OCTOBER 7, 1996
PUBLIC HEARING

1. Rezoning request for property on Highway 70, East, located in the Sixth Legislative District, referenced by Tax Map 8. Parcel, 54.01, from R-1 Suburban Residential District, to C-2, General Commercial District.

Mr. Don Morris, nearby resident spoke. He opposes rezoning of the property, and thinks it is properly zoned now.

Mr. George Miller, County Executive stated that a compromise had been reached and the re-zoning issue (on these two items) has been dropped. The BZA, at the request of the Loudon County Planning Commission, granted a special exception that would allow Moneymaker's Wrecker Service to raze the present structure and construct a new building smaller than the one that currently exists. With this exception being previously granted a rezoning will not be necessary. Since the applicants did not make an official request to withdraw, the Planning Office must proceed under the normal process. The special request seems to satisfy the applicants and area residents.

2. Rezoning request for property on Highway 70 East, located in the Sixth Legislative District, referenced by Tax Map 8, parcel 54.03, from R-1, Suburban Residential District, to C-2, General Commercial District.
This particular re-zoning is related to the first item, for which an explanation has been given.

COUNTY COMMISSION MEETING

OCTOBER 7, 1996

(1)

Call to order,
Roll Call

Be it remembered that the Loudon County Legislative Body met in regular session on October 7, 1996, at the Loudon County Courthouse Annex, with the Chairman Roy Bledsoe presiding, County Court Clerk, Riley D. Wampler, and County Executive George Miller were present, whereupon Chief Deputy Tony Aikens opened Court, led the Pledge of Allegiance, and the Rev. Gary Amos gave the Invocation. On Roll Call all Commissioners were present:

Bivens
Randolph
Bledsoe

Masingo
Maples
Ledbetter

Duff
Park
Twiggs

(2)

Adoption
of agenda

Chairman Bledsoe asked if there were any changes to the proposed agenda, and asked if anyone opposed adopting the agenda. No one was in opposition.

(3)

Minutes of
Sept. 9, 1996
approved

Chairman Bledsoe then asked for a motion to approve the minutes of the County Commission Meeting of September 9, 1996. Commissioner Park made the motion that these be approved, with Commissioner Twiggs seconding the motion. Voice vote indicated motion carried.

(4)

Approval
of Minutes
Sept. 16, 1996-
deferred

Chairman Bledsoe then asked for a motion to approve the minutes of the Special Called Meeting of September 16, 1996. Ms. Pat Hunter, citizen, asked that the minutes be amended per her comments. She asked the word "construction" be removed from her statement. She also requested that the minutes further be amended to state that rather than the words "assessed value", she stated that she had said "fair market value".

Commissioner Bivens requested her statements be included in the minutes. They are:

1. That she expressed concerns that worry citizens in her district. They are concerned about too much industrial acreage being located in the first district.
2. She asked if the resolution had been brought before the Blair Bend Ind. Committee, and questioned the legality of a member of the Industrial Committee selling his property minutes before to Edward Headlee.
3. Why the taxpayers were asked to pay more per acre for the land that John Deere Co. had paid (on the additional acreage.) Commissioner Park asked that these corrections be deferred until the tape can be heard. Commissioner Twiggs seconded the motion. Voice vote indicated motion carried..

(5)
Ms. Bonnie
Howard add.
Commission-
Presents
Resolution

Chairman Bledsoe then asked if any citizens had anything to discuss on any item on the agenda, or not on the agenda and this person came forward: Ms. Bonnie Howard, president of the Loudon County Office on Aging, read a resolution commending the County Commission for their support. She asked that this be recorded with the minutes of the meeting. Hereby included as resolution # 10796, Exhibit # A.

(6)
TASS oper.
Budget app.

Mr. George Miller had the following items:

Approval of 1996-97 TASS operating budget. Commissioner Randolph made the motion that their budget be approved, with Commissioner Masingo seconding the motion. Voice vote indicated approval.

(7)
Report
presented-
Investigation
Matlock Bend
Ind. Park

He then gave a report concerning the audit previously requested on Matlock Bend Industrial Park. The August 15, 1996 audit findings (from State Comptroller's Office) indicated all areas investigated were found to be in compliance with TCA. Mr. Miller requested that a copy of the letter be included with the minutes of this meeting. Hereby submitted as exhibit # _____.

(8)
\$5,000.
Contrib.
To LCUB
discussed

Mr. Miller gave a report on correspondence from CTAS as to the discussed contribution to the City of Lenoir City (LCUB) that would allow them to lobby the cause to resist metro government in Knox County. CTAS's opinion on the \$5,000. donation from Loudon County-- this could not be legally done. The final decision being should Lenoir City donate the public funds as agreed upon, Loudon County would reconsider as to legality at that time.

(9)
Resolution
approved-
Interlocal
Agreement-
City of Lo.
(Matlock B.
Ind. Park

Consideration of approval of "Resolution Approving Matlock Bend Industrial Properties Intergovernmental Agreement with the City of Loudon". Commissioner Twiggs made a motion that the Intergovernmental Committee examine this document. This motion died for lack of a second. Commissioner Park made the motion that the resolution be approved with Commissioner Ledbetter seconding the motion. Commissioner Bivens made a motion that an amendment be added that would remove the statement of paragraph 2 of the document which stated that the remaining land be retained as part of a long range industrial development area.

The results of a roll call vote being held on the amendment:

Bivens	yes	Masingo	no	Duff	no
Randolph	no	Maples	no	Park	no
Bledsoe	no	Ledbetter	no	Twiggs	yes

Results of roll call: 8--no, 2--yes, amendment failed.

The results on the motion to approve the resolution:

Bivens	no	Masingo	yes	Duff	yes
Randolph	yes	Maples	yes	Park	yes
Bledsoe	yes	Ledbetter	yes	Twiggs	yes

Results of roll call: 1--no, 9--yes, motion carried.

Hereby include as Resolution #10796 Exhibit # 3

(10)

Rezoning
denied-
Hwy. 70-
parcel
54.01

Rezoning items were changed to this part of the agenda:

1. Rezoning request for property on Highway 70, East, located in the Sixth Legislative District, referenced by Tax Map 8. Parcel, 54.01, from R-1 Suburban Residential District, to C-2, General Commercial District.

Ms. Tracy Blair, Office of Planning and Comm. Dev., explained that these rezonings are related and that the office originally received three separate requests; however, one applicant withdrew his request. She further stated (on item #1--54.01) the Loudon County Planning Commission voted to deny the rezoning but honor the "grandfather" clause.

(11)

Rezoning
denied-
Hwy. 70-
parcel
54.03

2. Rezoning request for property on Highway 70 East, located in the Sixth Legislative District, referenced by Tax Map 8, parcel 54.03, from R-1, Suburban Residential District, to C-2, General Commercial District.

Concerning #2--54.03- the Loudon County Planning Commission recommended denying the rezoning request and referred it to the BZA. The BZA granted a special exception that would allow Moneymaker Wrecker Service to raze the current structure and construct a new (smaller) building on the site. Commissioner Twiggs made the motion that the County Commission concur with the BZA's decision. This would deny the rezoning but approve the special exception. Commissioner Duff seconded the motion. Voice vote indicated motion carried.

(12)

Report
Eatonwood
Sewer Pro.

Commissioner Park gave a report on the Eatonwood sewer project. He noted that progress has been made.

(13)

Res. App-
Litter fines
to Aux.
Police

Commissioner Randolph read a resolution for possible approval. The title of it: "Resolution designating Funds From Fines Collected For Littering to Loudon County Auxiliary Police." He then made the motion that this be approved, with Commissioner Maples seconding the motion. Voice vote indicated all in favor. Hereby submitted as resolution #10796 exhibit # C

(14)

Rep. Notchin
H. Litter pro.

Commissioner Randolph gave a short report on the findings of the Litter Control Committee on their recent visit to the Notchin Hill area.

(15)

Approp.
2 extra Veh.-
Sheriff's D.

Nancy Richesin, Director of Accounts and Budgets, had this request from the budget committee: Request from Sheriff's Dept. For 2 additional vehicles for the their department at a cost of approx. \$40,000. This would be an amendment to their budget. The motion was made by Commissioner Ledbetter that this be approved, with Commissioner maples

- (16)
Atty.
Sproul's
Report

(a)
Eatonwood
Sewer
Pro.

(b)
Lawsuit-
Gr. Cru.
Stone

(c)
Approval
granted-
Resume
Co. Com.
WS

(d)
Quit Claim
deed app.-
Bacon
Prop

seconding the motion. Results of Roll Call vote:

Bivens	yes	Masingo	yes	Duff	yes
Randolph	yes	Maples	yes	Park	yes
Bledsoe	yes	Ledbetter	yes	Twiggs	no

Results of roll call: 1--no, 9--yes, motion carried.

Attorney Sproul had the following items for discussion:

 - Eatonwood Sewer Project: he feels that it is legally possible to work this out.
 - Informed the Commission of a lawsuit recently filed by Greenback Crushed Stone.
 - Discussion of resumption of County Commission workshops--His opinion to the commission that they could be held, but that proper public notice be given. Commissioner Randolph made the motion that workshops be resumed. Commissioner Park seconded the motion. Voice vote indicated all in favor.
 - "The Resolution Authorizing Quit Claim Deed To Be Executed To Richard E. Dover,D/B/A Family Pride Corporation for 0.457 Acre Portion of Bacon Hospital Property Tax Map 44-E, Group C, Parcel 1." Commissioner Randolph made the motion that this be approved, with Commissioner Ledbetter seconding the motion. Voice vote indicated motion carried. Hereby included as resolution #10796 Exh. # D.
- (17)
D. Berry
Res app.
Submit
application-
TDS-Hwy
72-Corp.
Park

Doug Berry, Loudon County Industrial Recruiter, had the following resolution to present for consideration:

 - "Resolution authorizing application to the Tennessee Department of Transportation for assistance in the construction and completion of highway interchange improvements to Hwy. 72 and Corporate Park Drive under the provisions of the Industrial Highway Act of 1959."

Commissioner Park made the motion that his be approved with Commissioner Maples seconding the motion. The results of a roll call vote:

Bivens	no	Masingo	yes	Duff	yes
Randolph	yes	Maples	yes	Park	yes
Bledsoe	yes	Ledbetter	yes	Twiggs	yes

Results of roll call: 1--no, 9--yes, motion carried.
Hereby included as resolution #10796, Exhibit # E.
- (18)
Res. App.
TIPP-J.
Deere

2. "Resolution authorizing application to the Tennessee Industrial Infrastructure Program (TIIP) for Deere & Company, Inc. For the purpose of securing funding assistance for sewer extensions, site grading assistance, and moneys for employee training."

Commissioner Park made the motion that this be approved with Commissioner Maples seconding the motion. The results of a roll call vote:

Bivens	no	Masingo	yes	Duff	yes
Randolph	yes	Maples	yes	Park	yes
Bledsoe	yes	Ledbetter	yes	Twiggs	yes

Results of roll call: 1--no, 9--yes, motion carried.
Hereby included as resolution #10796, Exhibit # F.

(20) Mr. Jim Turker assistant to the building commissioner had this report for the month of September 1996:

Bl. Comm.	Permits	29	Approx. Taxes	\$10,236.
Report	Approx. Value	\$1,618,500.	Fees collected	\$3,080.

(21)

D. Palmer
no rep.

Mr. Don Palmer, Road Commissioner, had no report.

(22)

Pur. Agent
lease app
Post. Meter
Trustee's
Office

Mr. Howard Luttrell, Purchasing agent, had the following request:
Lease of postage meter for Trustee's Office, at the cost of \$289.00 per quarter, for 51 months. This is included in the Trustee's budget. Commissioner Park made the motion that this be approved, with Commissioner Maples seconding the motion.

The results of a roll call vote:

Bivens	yes	Masingo	yes	Duff	yes
Randolph	yes	Maples	yes	Park	yes
Bledsoe	yes	Ledbetter	yes	Twiggs	yes

Results of roll call: all in favor, motion carried.

(23)

Notaries
Approved

These names were submitted for notaries:

Harvey L. Sproul	Alma A. Culveyhouse	Kimberly F. Nix
Madaline M. Haynes	Faye Ann Gentry	

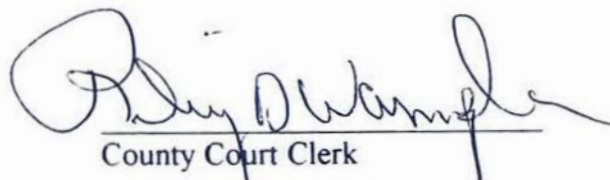
Commissioner Masingo made the motion that these be approved, with Commissioner Park seconding the motion. Voice vote indicated motion carried unanimously.

(24)

Dismissal

Motion to dismiss at 8:37, by Commissioner Maples, seconded by Commissioner Park.

Chairman


County Court Clerk

County Executive

No-10796

**RESOLUTION RECOGNIZING THE SUPPORT
AND ASSISTANCE PROVIDED BY THE LOUDON COUNTY
COMMISSION
FOR THE
LOUDON COUNTY SENIOR CENTER
AND OFFICE ON AGING**

WHEREAS, The Loudon County Senior Center and Office on Aging have continued to provide programs and services to promote the physical and mental well-being of our older citizens and to enhance their lifestyles by building relationships, developing positive attitudes, problem solving and improving support systems, and;

WHEREAS, The Loudon County Senior Center and Office on Aging provides health promotion and education services, emergency assistance, Thursday meals, Bible study breakfasts, and other services to the elderly population of Loudon County, and;

WHEREAS, Additional services provided through the Senior Center and Office on Aging include transportation, homemaker, outreach, information and assistance, shopping, legal aid, and volunteer opportunities, and;

WHEREAS, The Board of Directors of the Senior and Officers and Staff of the Loudon County Office on Aging recognize the contributions and support provided by The Loudon County Commission, then;

BE IT HEREBY RESOLVED, by the Board of Directors of the Loudon County Senior Center that assistance provided by The Loudon County Commission be recognized and appreciated for the contributions made to the continued success of Senior programs in Loudon County, Tennessee.

This the 7th day of October, 1996

SIGNED: Bonnie J. Howard, President
**LOUDON COUNTY SENIOR CENTER AND
OFFICE ON AGING**

Exhibit = A

LOUDON COUNTY COMMISSION

RESOLUTION NO. 10796

RESOLUTION APPROVING MATLOCK BEND INDUSTRIAL PROPERTIES
INTERGOVERNMENTAL AGREEMENT WITH CITY OF LOUDON

WHEREAS, the County of Loudon and the City of Loudon have cooperated through the Loudon County Industrial Committee of 100 in the location of John Deere Commercial Worksite Products, Inc., on the Edward and Nancy Headlee farm in the Matlock Bend area of Loudon County, and construction for the new plant is beginning; and

WHEREAS, there remains approximately 52.262 acres surrounding the present 87.0 John Deere acreage, a portion of which John Deere continues to be interested in, and City and County have tentatively agreed to join together and purchase the remaining land as a part of a long range industrial development plan in the Matlock Bend area; and

WHEREAS, an Intergovernmental Agreement has been negotiated for the purpose of guiding the joint efforts of City and County in purchasing and developing the remaining 52.262 acres from the Headlee property, and the County Commission desires to approve the Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this the 7th day of October, 1996, that the Intergovernmental Agreement, in the form as attached as Exhibit A hereto, is hereby approved, and the County Executive is authorized to execute the Agreement on behalf of Loudon County.

COUNTY CHAIRMAN

ACCEPTED:

COUNTY EXECUTIVE

ATTEST:



COUNTY CLERK

Exhibit A

INTERGOVERNMENTAL AGREEMENT
MATLOCK BEND INDUSTRIAL PROPERTIES

THIS AGREEMENT, made and entered into this _____ day of _____, 1996, by and between the COUNTY OF LOUDON ("COUNTY"), a political subdivision of the State of Tennessee, and the CITY OF LOUDON ("CITY"), and incorporated city under the laws of the State of Tennessee.

WHEREAS, the Loudon County Industrial Committee of 100, Inc. (as the industrial arm of the County of Loudon, the City of Loudon, and the City of Lenoir City), has negotiated an agreement to purchase from A. Edward Headlee and wife, Nancy S. Headlee, approximately 52.262 acres (The Property) in the Matlock Bend area of Loudon County, Tennessee; and

WHEREAS, the initial 87 acres from the Headlee farm already has been sold directly by the Headlees to John Deere Commercial Worksite Products, Inc. (Deere), and

WHEREAS, in accordance with a tentative understanding with the City of Loudon, the County of Loudon has declared an intent to issue bonds or notes to gain funds for the purchase of the remainder of the Headlee farm for the purpose of developing the balance of the property into a new industrial park, and Loudon County and/or the City of Loudon will apply for certain grants and assistance, and the parties have, and will continue if necessary, to coordinate and cooperate together in the provision of certain infrastructure, utilities, etc. to and around The Property; and

WHEREAS, City has agreed to enter into a joint agreement with County for the purchase of the remaining Headlee property and to begin the development of an industrial park area; and

WHEREAS, negotiations have proceeded between Loudon County and the City of Loudon to reach agreement to carry into fruition as a joint venture, the development of The Property as a phase of the Matlock Bend industrial area, and certain agreements have been made for the division of financial responsibility of the total cost of developing the park and for the governing and administration of the sale of The Property; and

of this Agreement, to the sale of any additional land to Deere that Deere so requests and designates within the next twelve months from the date of this Agreement. The price for the sale of the land to Deere shall be no less than \$12,500.00 per acre for no more than an additional 22 acres, the price, amount, and location of the acreage to be as determined by the joint Blair Bend Industrial Committee. Any additional purchases above 22 acres by Deere and/or other potential purchasers shall first be approved by the County and City.

4. Sharing in the Costs: In order to provide for the funding of this land purchase cost and expenses and costs related to the purchase and development of the Matlock Bend Industrial Properties, not otherwise covered by State grants, each party shall pay its proportionate part. The sharing or division of the cost of the land and all expenses shall be on the same ratio as the city tax rate is to the county tax rate (on property inside the City of Loudon) at the time of the execution of this Agreement, which is \$1.00 per \$100 for the City (0.283286%), and \$2.53 per \$100 for the County (0.716714%). It is estimated the total cost will not exceed One Million Dollars (\$1,000,000.00).

5. Grants and Infrastructure Development: If such is necessary, the County will secure and administer the grants for the installation and/or extension of sewer lines, road improvements, and for directional signage, except for those which by law or regulation, or convenience should be done by City, as agreed between the parties.

6. Ownership and Maintenance of Utility Improvement: It is understood that all utility improvements that become involved under this Agreement shall be under the ownership, maintenance and responsibility of the City of Loudon.

7. Excess Funds: All funds determined by the Blair Bend Industrial Committee to be unnecessary for future development of the Matlock Bend Industrial Properties shall be divided in accordance with Paragraph 4 above. All sales of land and other

WHEREAS, The Property herein shall be known as a part of the Matlock Bend Industrial Properties; and

WHEREAS, it is contemplated that Deere may purchase a portion of the 52.262 acres within the near future, and if so, this will make available additional funds to apply toward the land purchase cost and/or for necessary expenses in the development of the balance of the land into a City-County Industrial Park, to move the improvements, etc.; and

WHEREAS, the County Commission of Loudon County and the City of Loudon, by appropriate official action, have approved the entering into an Intergovernmental Agreement to accomplish the above purposes, and they now hereby agree as follows:

W I T N E S S E T H:

1. Property Acquisition: The County will purchase the balance of the Headlee farm property under the option presently held by the Loudon County Committee of 100, to be assigned to County. The County shall pay \$952,503.80 for the balance of the Headlee property, (52.262 acres) including improvements (which include the principal residence and other outbuildings).

2. Fiscal Agent: County shall be the fiscal agent for the Matlock Bend Industrial Properties, and shall apply for all grants, except for those which by law or regulation, or convenience, by agreement should be done by City. County shall keep a separate Matlock Bend Industrial Properties account, indicating the source of all funds derived, with an itemization of all expenditures and the purpose of the expenditures, but with the expenditures to be made only as authorized in this Agreement.

3. Title to Property; Sale to Deere: Title to the property shall be held in the name of Loudon County, but any sales of land, and other management of the land, shall be done only as authorized by this Agreement. It is specifically understood and agreed that Deere is interested in purchasing additional adjoining land on the Headlee farm, and both parties agree by the execution

revenues of any kind, including rentals, etc., shall be deposited into the Matlock Bend/Headlee fund.

8. Sharing of Costs and Revenues: It is the purpose of this agreement that all costs for construction of the project, and all revenues that come into the fund derived from the project shall be shared proportionately in accordance with the tax rates of the two parties in accordance with paragraph 4 above.

9. Management Responsibility to Blair Bend Industrial Committee: The City and County have entered into two previous joint ventures involving development of the Blair Bend Industrial Park area and the Sugar Limb Industrial Park area, and these projects have been managed by the jointly-appointed Blair Bend Industrial Committee. It is agreed that the same committee shall manage the Matlock Bend Industrial Properties under the same guidelines and in the same manner as they have managed the other two parks. It is specifically understood that no property will be sold, or a binding commitment to sell be made, to any purchaser without the approval of both parties, except as may be otherwise authorized within this Agreement. This committee also specifically is authorized to determine the appropriate disposition of the improvements located on the property that will be purchased in this project.

IN WITNESS WHEREOF, the said parties have hereunto set their hands and seals the day and year first above written.

LOUDON COUNTY, TENNESSEE

CITY OF LOUDON, TENNESSEE

BY: _____
GEORGE M. MILLER

BY: _____
BERNIE RAY SWINEY

ITS: County Executive

ITS: Mayor

STATE OF TENNESSEE)
COUNTY OF LOUDON)

Before me, the undersigned authority, a Notary Public in and for the State and County aforesaid personally appeared **GEORGE M. MILLER**, with whom I am personally acquainted, and who, upon oath, acknowledged himself to be the **County Executive** of Loudon County, Tennessee, the within named bargainor, a political subdivision of the State of Tennessee, and that he as such **County Executive** being authorized so to do, executed the foregoing instrument for the purpose therein contained, by signing the name of the political subdivision by himself as **County Executive**.

Witness my hand and seal, at office in _____,
Tennessee, this _____ day of _____, 1996.

My Commission Expires:

Notary Public

STATE OF TENNESSEE)
COUNTY OF LOUDON)

Before me, the undersigned authority, a Notary Public in and for the State and County aforesaid personally appeared **BERNIE RAY SWINEY**, with whom I am personally acquainted, and who, upon oath, acknowledged himself to be the **Mayor** of the City of Loudon, the within named bargainor, a municipal corporation of the State of Tennessee, and that he as such **officer** being authorized so to do, executed the foregoing instrument for the purpose therein contained, by signing the name of the municipal corporation by himself as **Mayor**.

Witness my hand and seal, at office in _____,
Tennessee, this _____ day of _____, 1996.

My Commission Expires:

Notary Public

LOUDON COUNTY COMMISSION

RESOLUTION NO. 10796

RESOLUTION DESIGNATING FUNDS FROM FINES COLLECTED
FOR LITTERING TO LOUDON COUNTY AUXILIARY POLICE

WHEREAS, the littering and unauthorized dumping of garbage and trash, abandoned appliances, etc., on public roads and property has become a problem of significant proportions in Loudon County, and it is becoming a health problem and becoming a great expense to the County in attempting to keep the unauthorized trash, litter and dumps cleaned up; and

WHEREAS, the Loudon County Commission has established the littering of County roadways and property as a misdemeanor, and established \$500.00 as a minimum fine for violations of the regulation; and

WHEREAS, the Loudon County Auxiliary Police, a volunteer non-paid organization which works with the County, in cooperation with the Sheriff, through the Emergency Management Agency and the County Executive's office, has offered to give special emphasis to enforcement of the County regulation prohibiting littering; and

WHEREAS, the County Commission, in order to encourage the Loudon County Auxiliary Police and their enforcement efforts against littering desires to offer additional incentives and help in encouraging enforcement of this regulation.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 7th day of October, 1996, that it hereby commits itself to take the steps necessary to make regular monetary contributions to the Loudon County Auxiliary Police Organization, to assist in the Organization's public service, in amounts approximately equal to the fines that are paid into court for the violation of the County littering regulation, in those situations where the representatives of the Loudon County Auxiliary Police have had a significant involvement in the arrest and conviction of the violators of the regulation.

COUNTY CHAIRMAN

ACCEPTED:

COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

Exhibit = C

LOUDON COUNTY COMMISSION
RESOLUTION NO. 1796

RESOLUTION AUTHORIZING QUIT CLAIM DEED TO BE EXECUTED
TO RICHARD E. DOVER, D/B/A FAMILY PRIDE CORPORATION
FOR 0.457 ACRE PORTION OF BACON HOSPITAL PROPERTY
TAX MAP 44-E, GROUP C, PARCEL 1

WHEREAS, Loudon County previously has entered into an Agreement with Richard E. Dover, d/b/a Family Pride Corporation to convey the primary portion of the property owned by the County, involving the old Charles H. Bacon Hospital and the grounds to the north and west of the old building for the purpose of developing a retirement/assisted living facility for senior citizens; and

WHEREAS, a Warranty Deed conveying the property to Family Pride Corporation was executed on March 13, 1996, for approximately 6.01 acres; and

WHEREAS, a small parcel of property located on the northwest portion of the property and, contiguous to Old State Route #72, was not conveyed because there appeared to be a question as to whether Loudon County owned that parcel of property, or had an interest in it, it being the belief of some that the City of Loudon may have had an interest in the property; and

WHEREAS, the City of Loudon now has conveyed whatever interest that it may have had in the property to the Family Pride Corporation on August 20, 1996, and the Family Pride Corporation has requested that Loudon County proceed to convey any interest it may have in said 0.457 acre parcel; and

WHEREAS, it was contemplated that this parcel was to be conveyed at the time the entire Bacon Hospital transaction was completed, but was not at the time because of the question that had arisen about the title; and

WHEREAS, it was further contemplated that this parcel would not be used for any type of building or structure, with the exception of necessary signage.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this the 7th day of October, 1996, that the County Executive is authorized to execute a Quit Claim Deed to Family Pride Corporation conveying any interest that the County may have to the Family Pride Corporation in order to complete the originally contemplated sale of the property.

COUNTY CHAIRMAN

ACCEPTED:

COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

Exhibit = D

RESOLUTION

no-10796

WHEREAS, Loudon County, Tennessee, is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development; and

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of Loudon County; and

WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee Department of Transportation to contract with cities and counties for the construction and maintenance of "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee; and

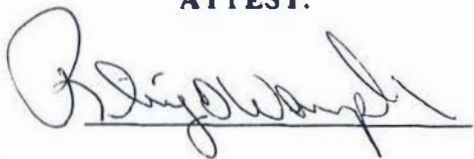
WHEREAS, on September 9, 1996, Deere & Company, Inc., announced plans to construct and office/manufacturing/R&D facility for commercial equipment in the Matlock Bend Area of Loudon County; and

WHEREAS, the construction of an industrial access road to serve said proposed plant is necessary and vital to the successful completion of this project and the future economic well-being of this area,

NOW, THEREFORE BE IT RESOLVED by the Loudon County Commission, that application be made to the Tennessee Department of Transportation for assistance in construction and completion of the herein proposed industrial access highway under the provisions of the Industrial Highway Act of 1959, and pursuant to the "Rules and Regulations for the Construction of Industrial Highways" promulgated by the Commissioner of Transportation.

Adopted this 7th day of October, 1996.

ATTEST:



County Executive, Loudon County



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No- 10796

**RESOLUTION FOR APPLICATION
TENNESSEE INDUSTRIAL INFRASTRUCTURE PROGRAM (TIIP)
FOR
DEERE & COMPANY, INC.**

WHEREAS, assistance may be available through the Department of Economic and Community Development, Tennessee Industrial Infrastructure Program (TIIP); and

WHEREAS, Deere & Company, Inc. Wishes to construct an office, manufacturing and R&D facility in Loudon County, Tennessee; and

WHEREAS, Deere & Company, Inc., will provide approximately 250 new jobs in the Loudon County area over a two to four year period; and

WHEREAS, Loudon County wishes to make a TIIP application on behalf of Deere & Company, Inc., to secure grant monies for eligible projects costs of approximately \$500,000; and

WHEREAS, Loudon County will enter into a contract with the State of Tennessee in which Deere & Company, Inc., will be responsible for all project costs above the amount of the TIIP Grant.

NOW, THEREFORE BE IT RESOLVED that the Loudon County Commission authorizes the County Executive to make and sign applications for grant funding with the Tennessee Industrial Infrastructure Program, and to enter into any and all necessary agreements and assurances, incur eligible costs, and to administer the grant funds for said project

Adopted this 7th day of October, 1996.

APPROVED:

George Miller
County Executive, Loudon County

ATTEST:


County Clerk



SEP-27-1996 13:42

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